

Confirmed Minutes of the meeting of the Te Upoko Taiao - Natural Resource Plan Committee held at the Council Chamber, 142 Wakefield Street, Wellington on 29 July 2010 at 9.30 am

Present

Councillors Wilde (Co-Chair), Baber, Buchanan, Donaldson, and Laidlaw.

Messrs Carkeek (Co-Chair), Evans, Puketapu and Smith and Mesdames Burge and Mellish.

Te Waari Carkeek was the presiding member for the meeting.

Also Present

Councillor Aitken

Public Business

Te Waari Carkeek offered the opening karakia.

NRP 25 Apologies

Moved (Cr Donaldson/ Ms Mellish)

That the Committee accept the apologies from Mr Faulkner, Councillors Glensor and Wilson, and from Councillor Wilde for lateness.

The motion was **CARRIED**.

NRP 26 Declarations of possible conflict of interest

There were no declarations of possible conflict of interest.

NRP 27 Public participation

There was no public participation

NRP 28 Confirmation of Minutes

Moved (Cr Laidlaw/ Mr Evans)

That the Committee confirms the minutes of 21 April 2010, Report 10.208.

The motion was **CARRIED**.

NRP 29 **Community engagement workshops**

Oral Report

Terry Parminter reported to the Committee on the recent community engagement workshops held in the Wairarapa and the Hutt Valley. Committee members noted the good attendance at these workshops, particularly in the Wairarapa, and the positive response the advertising for the workshops had generated. The amount of traffic the Te Upoko Taiao webpage was receiving was also noted.

There was some concern that workshop attendance appeared to comprise mainly of those with existing relationships with Greater Wellington. Members of the Committee were encouraged to continue to generate interest within their own networks for the remaining workshops.

NRP 30 **Arrangements for meetings with territorial authorities and iwi**

Oral Report

Miranda Robinson gave an update on meetings that have been held with iwi authorities in the region and informed the Committee that meetings with the territorial authorities would be held after the October local body elections.

NRP 31 **Contaminated land and soil health**

Regional climate change response

Report 10.372

File: ENV/31/01/09

Paul Sorenson spoke to the Committee about the proposed National Environmental Standard for managing contaminated land and how it relates to the work and responsibilities of Greater Wellington. This report and presentation also covered the soil quality monitoring programme in the region.

Moved

(Cr Donaldson / Mr Smith)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

NRP 32 **Soil plan review**

Report 10.369

File: ENV/31/01/09

Paul Denton presented to the Committee an overview of soil provisions in Greater Wellington's regional plans, the effectiveness of these current provisions, the practices of other regional councils and possible policy approaches to a new plan.

Moved

(Cr Baber/ Cr Laidlaw)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

NRP 33 **Mana whenua discussion document**

Report 10.370

File: X/16/02/01

Mike Grace spoke to the report, providing information on mana whenua values pertaining to soil management in the region.

Moved

(Ms Burge/ Mr Smith)

1. *Receives the report*
2. *Notes the content of the report*

The motion was **CARRIED**.

NRP 34 **Earthworks – current regulatory framework and the Muddy Waters programme**

Oral Report

Al Cross, Tracey Grant and Luke Faithfull delivered a presentation on the Muddy Waters programme for earthworks. The presentation covered the history and development of the programme, its on-site application and a brief case-study of its use in work undertaken under the Northern Growth Management Framework.

Te Waari Carkeek offered the closing karakia.

The meeting closed at 12.40pm

CR FH WILDE
Co Chair
Date:

TE WAARI CARKEEK
Co Chair
Date: